

RESOLUTION NO. 3940

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF SAN JOAQUIN IN CONNECTION WITH THE CITY OF LODI SPECIAL REFERENDUM ELECTION TO BE HELD AUGUST 27, 1974.

WHEREAS, a Special Referendum Election is to be held in the City of Lodi of San Joaquin County on August 27, 1974; and

WHEREAS, it is desirable to make use of certain services, facilities and equipment of the Registration-Election Division of the Office of the County Clerk of the County of San Joaquin and to pay the County for the cost thereof pursuant to the provisions of Section 22003 of the Elections Code of the State of California:

NOW, THEREFORE, BE IT RESOLVED, that the City of Lodi of San Joaquin County enter into an agreement with the County of San Joaquin providing for the furnishing by the Registration-Election Division of the Office of the County Clerk of the County of San Jaaouin of the following services:

- (a) Furnish the governing body of the City, upon request of the City Clerk, with as many copies as may be needed of the index of registration for each precinct contained in whole or part within the area embraced by the City of Lodi up to and including thirty (30) days prior to the election.
- (b) Furnish maps showing all precincts embraced in whole or part by the City of Lodi.
- (c) **Address and mail envelopes containing polling place cards, sample ballots** and any other matter pertaining to said election.
- (d) Prepare list of number of registered voters in each precinct.
- (e) Prepare index to precinct consolidations as to polling places.
- (f) Consolidate precinct books of Affidavits of Registration, envelopes for sample ballots, and registration data far official ballots.
- (g) Check and package official ballots for consolidated precincts.

(h) Package election supplies for delivery to precinct inspectors, provide election booths, ballot boxes, votomatics, chairs, tables, and etc. for delivery to polling places, it being understood that pickup, delivery and return will be made by the City.

(i) Perform such other services as may be required by the City **Clerk**.

RESOLVED FURTHER, the City of Lodi **agrees** to pay the County of San Joaquin for **all** services, facilities and equipment furnished by the County of San Joaquin to the City of Lodi in connection with said Special Referendum Election, except as hereinabove set forth, immediately upon receipt by the City of Lodi of statement from the County Clerk setting forth the actual cost to the County for services, facilities, supplies and equipment **so** furnished. Said County will endeavor to keep all expenses at **a** minimum.

RESOLVED FURTHER, that the Mayor be and he **is** hereby authorized and directed to execute such agreement on behalf of the City of Lodi and San Joaquin County.

Dated: June 19, 1974

Certified ~~to~~ be a full, **true** and correct copy of Resolution 3940 passed and adopted by the City Council of the City of Lodi in regular meeting held June 19, 1974, by the following vote:

Ayes: Councilmen - Hughes, Katnich, and Pinkerton

Noes: Councilmen - None

Absent: Councilmen - Ehrhardt and Schaffer


ALICE M. REIMCHE
CITY CLERK